

TOWN OF DEKORRA – TOWN BOARD MEETING – MINUTES

Tuesday, September 27, 2011 @ 6:30p.m.

TOWN HALL – BILKIE RD.

OPEN – CLOSED – OPEN

NOTE: Unless otherwise noted, all agenda topics are subject to discussion, approval, referral to committee, postponement to future date, or other appropriate action at the discretion of the Town Board. Any Open Public Comment may only address topics not on the agenda. Public comment on specific agenda topics may occur only when that topic is before the Town Board. Three (3) minute maximum per person.

FIXED AGENDA ITEMS:

1. **Call to Order.** By Chairman Schmidt at 6:30 p.m.
2. **Pledge of Allegiance.** Performed by TB and 9 others in attendance.
3. **Roll Call:** R. Schmidt, T. Leckwee, M. Niebuhr, M. Dorshorst(excused absence), G. Leatherberry.
4. **Approval of agenda & Affidavit of posting.** Approved as presented.
5. **Brief remarks by Chairman Schmidt & meeting ground rules.** Normal rules apply, be civil & courteous. Brief comments regarding School District meeting and the sale of the Dekorra Grade School also commented on DNR annexation issue with the Village.
6. **Approval of TB Minutes from September 13, 2011.** Approved with minor typo correction.
7. **Open Public Comments.** None.

BUSINESS:

1. **N. Elsing (CCEDC) Annual update & Contribution request.** Niebuhr/Leatherberry motion to approve the amount of \$4622.00, motion amended to include contingent upon outcome of the budget workshop, Niebuhr/Leatherberry motion to approve the amended motion, MC.
2. **D. Hafner/Hooker's Resort, Special Events application for a Halloween Parade.** No action taken on this item as the road closure requested is a County Rd.
3. **J. Foellmi update on Redington property drainage issue.** Discussion only, J. Foellmi will put Meise & Redington in contact with each other and have them come to a mutual agreement between themselves.
4. **K. Langkamp request to rent gym at Grade School to conduct Zumba Dance Class.** Niebuhr/Leckwee motion to approve rental of the gym at a rate of \$20.00 per hour on Wednesday evenings contingent upon proof of insurance and a written agreement, MC.
5. **M. Mangin/Zick Variance request for parcel # 851 located at W10850 Tipperary Rd. for the purpose of building a new garage.** Schmidt/Leckwee motion to approve the setback variance from the road that will not be less than 53', MC.
6. **New Operator's License for V. Harmes (Hooker's Resort).** Niebuhr/Leatherberry motion to approve, MC.
7. **Poynette Area Public Library Contribution Request.** Niebuhr/Leckwee motion to approve in the amount of \$5000.00 contingent upon outcome of the budget workshop.
8. **Snowplowing Contract/Bids for deadend roads and WWTP.** Niebuhr/Leckwee motion to put out for bids for the private and deadend Town Rds. as well as the WWTP, MC. Clerk directed to place ad in Poynette Press and Portage Daily Register as well as post. Schmidt/Niebuhr motion to continue using Columbia County for the main road plowing, MC.
9. **Discussion/possible action regarding Concealed Carry Law.** No action taken, Schmidt/Leckwee motion to have item referred to the SC for possible ordinance creation, MC.
10. **Intergovernmental Agreement Discussion regarding sale of old fire station building.** No action taken, Clerk will review past minutes and ledgers to find documentation regarding purchase of building and land.
11. **Possible adoption of Fire Dept. Budget.** Schmidt/Leckwee motion to adopt, MC.
12. **Set Budget Workshop.** Thursday October 13, 2011 at 6:30 p.m.
13. **Convene into Closed Session per State Statute 19.85(1)(e), for the purpose of deliberating and/or negotiating public funds regarding new Fire/EMS/EOC station funding issues.** Schmidt/Leatherberry motion at 9:04 p.m., MC.
14. **Reconvene into Open Session.** Schmidt/Leckwee motion at 9:39 p.m., MC.
15. **Possible TB action on formal proceedings regarding new Fire/EMS/EOC station funding issues.** No action taken.
16. **Verify next meeting date.** Tuesday, October 11, 2011 @ 6:30 p.m.
17. **Adjourn.** Schmidt/Leckwee motion at 9:40 p.m., MC.

Posted: 10-14-2011, Vicki L. Auck, Clerk, Town of Dekorra